

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, December 6, 2012, at 10:30 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

(Talbot, Brown, Argumaniz-Gomez, Spears)

1. Call meeting to order.
2. Approve minutes from the September 13, 2012, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-11-0018 ST	1072-11-0119 LF
1072-11-0054 NJ	1072-11-0127 MSu
1072-11-0061 WR	1072-11-0129 MSt
1072-11-0075 SV	1072-12-0002 DC
1072-11-0077 LD	1072-12-0004 BC
1072-11-0087 AR	1072-12-0014 KR
1072-11-0090 IR	1072-12-0015 RR
1072-11-0094 PJ	1072-12-0023 BD
1072-11-0101 MG	1072-12-0032 DC
1072-11-0111 KF	
4. Discussion and possible action regarding Case #1072-13-0004 which was closed administratively as non-jurisdictional.
5. Discussion and possible action regarding compliance of Anna Maria Barrera's Order, Case #1072-10-0017.
6. Discussion and possible action regarding compliance of Francis Darlene Walker's Order, Case #1072-09-0070.
7. Discussion and possible action regarding cases where disciplinary actions have been recommended, Informal Conferences have been held, or SOAH hearings have been requested.

1072-09-0111 RS
1072-09-0125, 1072-09-0137, 1072-10-0007, 1072-10-0012 KB
1072-09-0127 BF
1072-09-0135 GR
1072-09-0151 TD
1072-10-0133 EI
8. Public Comment.
9. Set next committee meeting date(s)
10. Adjourn meeting.

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CONTACT: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, December 7, 2012, at 9:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

(Guillen, Brown, Pratt, Argumaniz-Gomez)

1. Call meeting to order.
2. Approve minutes from the September 14, 2012, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding creation and approval of a policy statement to clarify for the public the options for any Licensed Master Social Worker (LMSW) who seeks to become a Licensed Clinical Social Worker (LCSW) and whose primary location of practice is in a “non-clinical” setting.
4. Discussion and possible action regarding licensing qualification issues for:
 - Amuneke, Mary
 - Balderaz, Consuelo
 - Bennett, Shasta S
 - Bruns, Allison Rene
 - Carter, Mary
 - Cantu, Jessica M
 - Chacko, Jaime
 - Cruz, Melissa
 - Eades, Nora
 - Flemmings, Nnamso
 - Gonzales, Rebecca (Current License Name is Rebecca Barboza)
 - Gonzalez, Guadalupe
 - Jensen, Nancy
 - Kent, Patrice
 - Knapper, Kujachalia
 - Kovach, Esmeralda
 - Lee, Jae-Jun
 - Mention, Amanda
 - Morrison, Cynthia
 - Reyes, Anna Rodriguez
 - Sanders, Leslie G
 - Swann, Larry
 - Taylor-Keys, Teresa
 - Velasquez, Jr., Roy
 - Wagner, Jennifer Ann
5. Discussion and possible action regarding request from the Center for Counseling and Family Relationships for approval of a Supervisor Training Course Curriculum.
6. Discussion and possible action regarding posting redacted copies of actual Clinical Supervision Plans on the board’s website.
7. Discussion and possible action regarding public comments on Clinical Supervision Plan Approval Criteria towards meeting minimum requirements for LCSW licensure.
8. Discussion and possible action regarding Clinical Supervision Plan Approval Criteria towards meeting minimum requirements for licensure as an LCSW.
9. Discussion and possible action regarding creation and approval of a policy for staff regarding review of requests for Association of Social Work Boards’ (ASWB) license examination eligibility following three or more failed attempts.
10. Staff update on process improvement plan regarding handling of Clinical Supervision Plans.
11. Update by staff on ongoing issues related to licensing standards and qualifications.
12. Public Comment.
13. Set next committee meeting date(s).
14. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Rules Committee
Friday, December 7, 2012, at 1:00 pm or
Upon Adjournment of the Licensing Standards and Qualification Committee
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda
(Brown, Pratt, Spears, Talbot)

1. Call meeting to order.
2. Approve minutes from the June 8, 2012, Rules Committee meeting.
3. Discussion and possible action regarding public comments on proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, as published in the October 5, 2012, edition of the Texas Register (37 TexReg 7848), concerning the licensure and regulation of social workers.
4. Discussion and possible action regarding the final adoption of proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
5. Discussion and possible action regarding petition for rule change from Erica Talley, Licensed Master Social Worker.
6. Discussion and possible action regarding approval of a policy related to using a two-year timeline as a general guide for review and consideration of rule changes.
7. Public Comment.
8. Set next committee meeting date(s).
9. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Professional Development Committee
Saturday, December 8, 2012, at 8:30 am
Exchange Building, Room N-102
8407 Wall Street
Austin, TX 78754

Agenda
(Geise, Spears, Armstrong, Argumaniz-Gomez)

1. Call meeting to order.
2. Approve minutes from the September 14, 2012, Professional Development Committee meeting.
3. Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
 - a. To begin the probationary period:
Veronica Pena
Maria Romeo
Helen Shaghoury
 - b. Review of portfolios completed and approval for full licensure:
Dora Frias
Crystal Haas
Megan Massey
Rosemary Opara
Robin Rollins
4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Public Comment.
7. Set next committee meeting date(s).
8. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, December 8, 2012, at 9:00 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the June 9, 2012, meeting.
- 3) Public Comment.
- 4) Discussion and possible action regarding reports from Board Committees:
 - a. *Ethics Committee*
 - Number of cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or informal conference
 - Discussion and possible action regarding Case #1072-13-0004 which was closed administratively as non-jurisdictional.
 - Discussion and possible action regarding compliance of Anna Maria Barrera's Order, Case #1072-10-0017.
 - Discussion and possible action regarding compliance of Francis Darlene Walker's Order, Case #1072-09-0070.
 - Discussion and possible action regarding cases where disciplinary actions have been recommended, Informal Conferences have been held, or SOAH hearings have been requested.
 - b. *Licensing Standards and Qualification Committee*
 - Number of cases reviewed
 - Number of licensing standards and qualification case review approvals
 - Number of licensing standards and qualification case review denials
 - Number of licensing standards and qualification case reviews returned for more information
 - Discussion and possible action regarding creation and approval of a policy statement to clarify for the public the options for any Licensed Master Social Worker (LMSW) who seeks to become a Licensed Clinical Social Worker (LCSW) and whose primary location of practice is in a "non-clinical" setting.
 - Discussion and possible action regarding request from the Center for Counseling and Family Relationships for approval of a Supervisor Training Course Curriculum.
 - Discussion and possible action regarding posting redacted copies of actual Clinical Supervision Plans on the board's website.
 - Discussion and possible action regarding public comments on Clinical Supervision Plan Approval Criteria towards meeting minimum requirements for LCSW licensure.
 - Discussion and possible action regarding Clinical Supervision Plan Approval Criteria towards meeting minimum requirements for licensure as an LCSW.
 - Discussion and possible action regarding creation and approval of a policy for staff regarding review of requests for Association of Social Work Boards' (ASWB) license examination eligibility following three or more failed attempts.

c. Rules Committee

- Discussion and possible action regarding public comments on proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, as published in the October 5, 2012, edition of the Texas Register (37 TexReg 7848), concerning the licensure and regulation of social workers.
- Discussion and possible action regarding the final adoption of proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- Discussion and possible action regarding petition for rule change from Erica Talley, Licensed Master Social Worker.
- Discussion and possible action regarding approval of a policy related to using a two-year timeline as a general guide for review and consideration of rule changes.

d. Professional Development Committee

- Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
- Discussion and possible action regarding continuing audits of education providers.
- Discussion and possible action regarding the Board's jurisprudence examination.

- 5) Discussion and possible action regarding the Order for Final Action for Licensees:
 - Karen Norris
 - Crystal James
 - Rosa Marie Nowotny
- 6) Discussion and possible action regarding public comments on proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, as published in the October 5, 2012, edition of the Texas Register (37 TexReg 7848), concerning the licensure and regulation of social workers.
- 7) Discussion and possible action regarding the final adoption of proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 8) Discussion and possible action regarding creation and approval of a policy statement to clarify for the public the options for any Licensed Master Social Worker (LMSW) who seeks to become a Licensed Clinical Social Worker (LCSW) and whose primary location of practice is in a "non-clinical" setting.
- 9) Update on March 10, 2012, task force of the Board related to the Board's review of a proposal for an Impaired Professionals Program with Texas Nurses Foundation to create the Texas Monitoring and Assistance Program for Professionals (TMAPP).
- 10) Report from the Board Chair and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of Board members; and general information regarding the routine functioning of the Board.
- 11) Report from the Executive Director and update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
- 12) Management report and update from the Professional Licensing and Certification Unit manager, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the Professional Licensing and Certification Unit.
- 13) Public Comment.
- 14) Schedule next meeting(s).
- 15) Items for future consideration.
- 16) Board announcements and comments.

17) Adjourn meeting.

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